



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 1, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Proposed resolution Providing for the Issuance, Sale and Delivery of \$3,250,000 General Obligation Corporate Purpose Bonds, Series 2017A of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption
- B. Proposed resolution providing for the Issuance, Sale and Delivery of \$2,000,000 General Obligation Promissory Notes, Series 2017B, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption

6. New Business

- A. Proposed “Community Welcoming” Menomonie Cares Mayoral proclamation – discussion and possible motion of action
- B. Presentation by Barrientos Design of public works/utility facility concept plans – discussion and possible motion of direction
- C. Review of ordinance 6-4-11: B regarding continued violations of metered parking – discussion and possible ordinance adoption
- D. Parklet concept review for the on street parking area adjacent to The Duke and Dagger - discussion and possible motion of direction
- E. Budget Transfers including 2016 year-end budget transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Tabby's Café Class "B" beer and "Class C" wine license at 541 Broadway Street – discussion and possible motion approving
 - B. Normal license list
- 11. Closed Session - None**
- 12. Return to Open Session – None**
- 13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.